

Reposted: June 5, 2008; 8:00 a.m.  
Posted: May 30, 2008; 3:30 p.m.  
MHTC Central Office  
105 West Capitol  
Jefferson City, MO 65101

Copies of this notice may be obtained by contacting:  
Pamela J. Harlan  
Secretary to the Commission  
(573) 751-3704

## MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TENTATIVE AGENDA

*MoDOT's mission is to provide a world-class transportation experience that delights its customers  
and promotes a prosperous Missouri.*

Washington City Hall  
Council Chambers  
405 Jefferson Street  
Washington, MO 63090

June 6, 2008

### VOTE TO CLOSE MEETING.

**Closed Meeting – 8:00 a.m.**

Competitive bidding specs, sealed bids, or negotiated contracts  
Legal actions or attorney-client privileged communications  
Personnel administration regarding particular employees

Section 610.021(11), (12) RSMo  
Section 610.021(1) RSMo  
Section 610.021(3) (13) RSMo

**Open Meeting – 9:30 a.m.**

### COMMISSION ITEMS

#### Action Items

1. **Consideration of Minutes.**
2. **Consideration of Items on the Consent Agenda.**
  - a. **Removals.** *Items removed from the consent agenda will be discussed under "Items Removed from the Consent Agenda" below. All items not removed from the consent agenda will be approved, without discussion, by a single action taken by the Commission.*
  - b. **Abstentions.** *A Commissioner may abstain from voting on an item on the consent agenda without removing it by specifying the item number and his desire to abstain prior to the vote.*
3. **Appointment of Committee/Board members and chairs.**

#### Non-Action Items

1. **Committee Reports.**
  - a. Audit (Commissioners Michie, Kehoe, and Farber)
  - b. Legislative (Commissioner Kehoe)
2. **Board Reports.**
  - a. Missouri Transportation Finance Corporation Board of Directors.  
(Commissioners Gach, Farber, and Michie)
  - b. MoDOT and Patrol Employees' Retirement System Board of Trustees.  
(Commissioners Michie, Anderson, and Kehoe)
3. **MoDOT Director's Report.**

## **PUBLIC PRESENTATIONS.**

1. **City of Washington on Local Needs** **9:45 – 10:00 a.m.**  
*Jim Briggs, City Administrator, City of Washington and  
Robert A. Zick, Chairman, Missouri Highway 47 Bridge Committee*

## **MoDOT PRESENTATIONS.**

2. **Action Item – Safe and Sound Bridge Improvement Program – Ratification of Limited Notice to Proceed.**  
*Pete Rahn, Director*
  3. **Action Item – Consideration of Bids for Roadway Improvements.**  
*Dave Nichols, Director of Program Delivery*
  4. **Non-Action Item – 2008 Legislative Session Wrap-Up.**  
*Jay Wunderlich, Governmental Relations Director and Brian Weiler, Multimodal Operations Director*
  5. **Action Item - Medical and Life Insurance Plan: Medical Plan Claims and Customer Service and Provider Network Administrative Services Contract.**  
*Jeff Padgett, Chairman – Medical and Life Insurance Plan Board of Trustees*
  6. **Action Item – Missouri Department of Transportation’s Proposed Fiscal Year 2009 Budget.**  
*Roberta Broeker, Chief Financial Officer*
- **Items Removed from the Consent Agenda, if any.**  
(Taken in numerical order)

## **PUBLIC COMMENT PERIOD.**

Members of the public who have not scheduled presentations before the Commission may speak to the Commission on transportation-related issues by signing in at the registration desk by 10:00 a.m. Comments will be limited to five minutes per person, ten minutes per topic.

## **COMMISSION CONCERNS.**

## **ADJOURN.**

## -- CONSENT AGENDA --

**All items on the Consent Agenda require Commission Action.**

*Items on the Consent Agenda are taken up by the Commission as the first order of business. Any items removed from the Consent Agenda are taken up by the Commission in numerical order under "Items Removed from the Consent Agenda." (See previous page.) All items not removed from the Consent Agenda are approved with a single action by the Commission.*

### BUSINESS ISSUES.

1. **Fiscal Year 2008 Budget Amendment.** Consideration of proposal to increase the fiscal year 2008 budget and approval of transfers between appropriations in the fiscal year 2008 budget. The increased funding will be from existing balances in the State Road Fund.  
*Brenda Morris, Resource Management Director*

### STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

2. **2008-2012 Statewide Transportation Improvement Program, 2008 Amendment.** Consideration to add seven new projects to the 2008-2012 STIP that was approved in July 2007.  
*Dave Nichols, Director of Program Delivery*
3. **Request for Approval of Location and/or Design.** Consideration of the following roadway locations and/or designs.  
  
**Route 30, St. Louis County, (Route 21 Intersection).**  
 The proposed improvement provides for the addition of turning lanes at the intersection of Route 30 (Gravois Road) and Route 21 (Tesson Ferry Road). Eleven-foot lane widths are included in the improvements.  
*Ed Hassinger, District 6 Engineer*
4. **Ratification and Approval of Right of Way Plans for Condemnation.** Request for ratification of staff approval of detailed right of way plans on various routes.  
*Dave Nichols, Director of Program Delivery*

<u>County</u>	<u>Route</u>	<u>Job Number</u>	<u>Date Commission Approved Design</u>
Jefferson	I-55	J6I1416	Fewer than 5 Parcels
Taney	65	J8P0798	Fewer than 5 Parcels

## PROPERTY ACQUISITION AND CONVEYANCES.

5. **Change in Access, Break in Access, Route 141, St. Louis County.**  
Consideration of Break in Limited Access to allow Thirty and 141 LP to construct a thirty-foot right in/right out only entrance centered at the westerly right of way line of Route 141, opposite Station 57+28.76. Thirty and 141 LP shall provide geometric improvements along Route 141. The improvements shall include but are not limited to, construction of a deceleration lane from Gravois Bluff's Boulevard to the proposed break in access, and an acceleration lane from the proposed break in access to High View Road.  
*Ed Hassinger, District 6 Engineer*
6. **Report and Recommendation Regarding Property, 4<sup>th</sup> & Cherry Maintenance Facility, Jackson County.** Consideration of a proposal to enter into a property exchange agreement regarding the 4<sup>th</sup> & Cherry Maintenance Facility.  
*Beth Wright, District 4 Engineer*

**-- REPORTS --**

Written reports pertaining to the items listed below are presented for Commission information and do not require action.

1.     **Financial Report – Year-to-Date. Period ending April 30, 2008.**  
          *Deborah S. Rickard, Controller*
  
2.     **Contractor Performance Report.**  
          *David Ahlvers, State Construction and Materials Engineer*